

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
October 5, 2015

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance.

### ***Legislative and Finance Committee***

#### **Ordinance 2015-20 Municipal Income Tax (Third Reading October 12 Meeting)**

Mr. Berens announced that the third and final reading of the Municipal Income Tax Ordinance will be on October 12 at the council meeting.

#### **Resolution 2015-22 re: CRA Application**

Mr. Helmes advised that because Resolution 2015-22 was not passed as an emergency it is considered a first reading. We will have a second reading on October 12 at the council meeting. At that time the resolution can be voted on and the third reading waived if preferred.

#### **Resolution 2015-23 Accepting the Amounts and Rates as Determined by Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor**

Mr. Berens stated that Mr. Applegate has distributed Resolution 2015-23 to council. This resolution comes up each year and will be presented for approval at the October 12 council meeting.

#### **September 2015 Income Tax Report**

Mr. Berens reported that the September 2015 Income Tax Report is in council mailboxes and will be presented for approval at the October 12 Council Meeting.

#### **September 2015 NW JEDZ Report**

Mr. Berens reported that the September 2015 NW JEDZ Report is in the council mailboxes and will be presented for approval at the October 12 Council Meeting.

#### **September Auditor's and Treasurer's Reports**

Mr. Berens reported that we do not have the September 2015 Auditor's and Treasurer's Report yet however we will have it for approval at the October 26 Council Meeting.

### ***Safety Committee***

#### **September 2015 Deer Park-Silverton Joint Fire District Monthly Report**

Mr. Berens stated that the September 2015 fire district monthly report is in the mailboxes and will be given at next week's City Council meeting on October 12.

#### **September 2015 Deer Park Police Department Monthly Report**

Mr. Berens stated that the September 2015 police department monthly report is in the mailboxes and will be given at next week's City Council meeting on October 12.

## ***Public Works Committee***

### **Redmont Improvement Project Update**

Mr. Berens stated that the completed job is not going to be accepted. There are places where water is collecting in puddles which will cause icy spots in the winter. The construction company will need to grind and repave at their cost. Several concerns from council were brought to Mr. Berens' attention on how to refrain from using this company in the future. Mr. Helmes advised that there is a process of documenting this construction company as having performed poorly with us.

### **MacNicholas Ave. Storm Sewer Problems**

Mr. Berens announced that there are additional sinkholes in backyards on MacNicholas Ave. This is further west and downstream of where the original problem occurred. Part of the infrastructure has dropped and is holding water. The cost may be a few thousand dollars. Mr. Berens approved the work to be done and the repairs will begin in the next few weeks.

### **Schedule**

City Council Meeting, Monday, October 12, 2015 at 7:00pm

Park Board Meeting, Thursday, October 15, 2015 at 7:00pm

City Council Meeting, Monday October 26, 2015 at 7:00pm

### **Executive Session—RE: To Discuss Wage and Benefits for Service and Administrative Employees and Real Estate Purchase**

At 7:17 pm, Mr. Perin motioned to retire to executive session to discuss wage and benefits for service and administrative employees and real estate purchase to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Comer, Ms. Perin-Seitz, Mr. Helmes and Mr. Todd. Mr. Tolliver seconded the motion. Mrs. Hedger – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye, Mr. Tolliver. Motion carried.

Executive Session concluded at 7:35 pm

### **Adjournment**

Meeting adjourned at 7:35 pm

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Joseph W. Comer  
President of Council

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Joanie Perin Seitz  
Clerk of Council